

ERIE COUNTY FIRE ADVISORY BOARD – MEETING AGENDA			
MEETING DATE:		4/27/17	
LOCATION:		Erie County Fire Training and Operations Center	
CALL TO ORDER:		Leland Smith	
PLEDGE OF ALLEGIENCE		Leland Smith	
ROLL CALL OF MEMBERS:	PRESENT:	Chris Close, Ralph Galanti, Paul Hockwater, Shawn Kauffman, Peter Kertize, Dwayne Morosey, Paul Prautzch, Mike Schuler, Leland Smith, Mike Wultz, Bob Zacher, Jim Reger	
	ABSENT:		
	EXCUSED:	Paul Wilson	
INTRODUCTION OF GUESTS:		Bob O'Rourke	
APPROVAL OF LAST MEETING:	DATE OF LAST MEETING:		03/30/2017
	MOTION BY:		Chris Close,
	SECOND BY:		Mike Wultz
	APPROVED:		Leland Smith
REPORT OF OFFICERS:			
CHAIRMAN:	NR		
CO-CHAIR:	NR		
SECRETARY:	NR		
TREASURER:	Mike Wutz		
REPORT OF EMERGENCY SERVICES:			
COMMISSIONER:	NR		
DEPUTY COMMISSIONER:	Discussed the options on the wall of fame, Discussion on the F2 frequency and county grant, Discussion about radio projects (See attached), high request for training at all three tower sites 76 Request for the months of April and May		
DEPUTY FIRE COORDINATOR:	NR		
OTHER:	NR		
REPORT OF COMMITTEES:			
SCHOOL:	NR		
DRILL TOWER:			
RADIO:	See Attachment		
LEGISLATIVE & FIRE PREVENTION:	NR		
BUDGET/PLANNING & WALL OF FAME:	Wall of fame refereed back to committee		
RULES & MUTUAL AID:	Referred back to committee		
REPORT OF BOARDS:			
ERIE COUNTY FIRE CHIEFS MUTUAL AID ORG.:	NR - next meeting September 18, 2017Marrilla		
ERIE COUNTY VOLUNTEER FIREMEN'S ASSOCIATION:	NR - Next Meeting July 20, 2017 Lake Erie Beach		
ERIE COUNTY FIRE DISTRICT OFFICERS ASSOCIATION:	NR – next report June 21, 2017		
ERIE COUNTY FIRE POLICE ASSOCIATION:	NR – next meeting July 18, 2017 Bowmansville FD		
DISASTER ADVISORY BOARD:	NR		
EMS ADVISORY BOARD:	NR – discussion regarding joint meeting with these two committees		
OLD BUSINESS:	NR		
NEW BUSINESS:	NR		
GOOD OF THE ORGANIZATION:	NR		
NEXT MEETING DATE:	Next Meeting 08/24/17		
ADJOURNMENT:	Leland Smith		
MINUTES RECORDED BY:	JHR		

MINUTES SUBMITTED BY:	Melissa Calhoun
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Erie County Emergency Services

2016 Interoperable Communications Projects

October 20, 2016

1. IAM Responding –
 - a. All is implemented
 - b. Working on few minor issues with certain agencies
 - c. Feedback appreciated
2. 400 MHz. System
 - a. Construction completed on all 3 new sites (Aurora, South Wales and Harris Hill)
 - b. Site optimization to begin next week with Motorola ST's for Aurora and South Wales
 - c. (3) Critical Microwave Links have been replaced with licensed hops (over \$100K spent)
 - d. Harris Hill equipment to be moved from inside water tower to new cabinets outside.
Work to be completed by Saia hopefully next week.
3. East Aurora Fire Control
 - a. Received a grant to build out an F-2 Simulcast channel. Working with engineering and FCC Licensing. Channel proposed will not allow for voice paging. Grant ends 12/2017
 - b. With Site optimization, expect channels to be live by end of week at Aurora and South Wales.
4. Evans Fire Control
 - a. Finishing up the new standalone dispatch frequency
 - b. FCC license was finally granted after 3rd Canadian Objection and some work on our behalf.
 - c. Dispatch console is programmed (hiding in the background)
 - d. Mobile and Portables testing completed with great success. Voice paging test scheduled for late next week. Reprogramming to take place after that testing. Off Hamburg channel – Hamburg to be used as back up – End of year completion expected
 - e. Sturgeon Point Tower – We have the new revised DHS Contract and it is now in the hands of County Attorney to approve to content.
5. Hamburg Fire Control
 - a. Continuing to identify coverage solutions on Hamburg F-2 for the Boston/Colden/Patchin area.
 - b. Blue Wireless Solution is now off the table Ok'd for NYSP Barracks but no other towers
6. Helmuth/ Evan Fire Control

- a. Continuing to implement the North Collins EMS repeater channel as the Primary Back Up for Helmuth Fire Companies F-1.
 - i. Console was recently reprogrammed to send tones out on this channels (will Page)
 - ii. Reprogramming of all two channel minitors for Helmuth Companies forthcoming
- b. Received a grant to build out an F-2 Simulcast channel. Working with engineering and FCC Licensing. Having discussions with Cattaraugus Indian Reservation VFC about sharing their radio frequency for this purpose. Will require additional licensing modifications

7. Springville Fire Control

- a. Received a grant to build out an F-2 Simulcast channel. Working with engineering and FCC Licensing. Having discussions with Cattaraugus Indian Reservation VFC about sharing their radio frequency for this purpose. Will require additional licensing modifications

8. Radio Course

- a. (4) courses taught (2) awaiting to schedule
- b. Interop Channel suggestions










9. Mutualink Implementations

- a. Solution to provide interoperability across county lines for the (6) contiguous counties

Fire Advisory Board Monthly Donation

Balance from 2015			316.80
February 25	Fire Academy	22.00	338.80
March 24	Fire Academy	20.00	358.80
April 28	Fire Academy	25.00	383.80
June 23	Fire Academy	14.00	397.80
August	Fire Academy	14.00	397.80
October 27	Fire Academy	21.00	418.80
November 11	Deposit Dinner	50.00	368.80
December 1	Balance Dinner	259.75	109.05
December 12	Fire Academy	17.00	126.05
December 12	Gift Card	25.00	101.05
January 26/2017	Lake Shore Station 1	14.00	115.05
February 28	Training Academy	11.00	126.05

ERIE COUNTY FIRE ADVISORY BOARD SIGN IN AND CONTACT SHEET

MEETING:		<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> SPECIAL	DATE:	2/23/2017		LOCATION:		FTA	ABSENT	EXCUSED
Name		Board Appointments	Term Limit	Expiration Date	Phone #	Email	Signature			
1	Close, Christopher		1	12/31/2017	716-694-6292	notso435@yahoo.com				x
2	Corby, Daniel	Secretary	2	12/31/2018	716-913-7033	dcorby@live.com				
3	Couell, Christopher		1	12/31/2017	716-481-7970	couellc@erie.gov				
4	Galanti, Ralph		2	12/31/2018	716-440-4755	firechief@ack.ny.com				
5	Guy, Brian	Rules/Mutual Aid Chair	2	12/31/2018	716-677-4658	brianluy@gmail.com				
6	Guy, James		2	12/31/2018	716-544-0327	jhguy@verizon.net				
7	Hediger, Shaun		2	12/31/2018	716-796-7527	shaun.hediger@erie.gov				
8	Hockwater Sr., Paul		1	12/31/2017	716-583-2898	happyngrama@aol.com				
9	Kaufman, Shawn		2	12/31/2018	716-583-0695	shawn.wny@gmail.com				
10	Kertzie, Peter		2	12/31/2018	716-568-1157	pfkertzie@btdny.org				
11	Kluck, Michael		1	12/13/2017	716-725-8918	mikek10@verizon.net				
12	Kryszak, Robert		2	12/31/2018	716-392-5695	rffkhome@aol.com				
13	Maciok, Christopher		2	12/31/2018	716-525-3894	chris.maciok@yahoo.com				
14	Matthews, Ernie		1	12/31/2017	716-480-6933	hillcrest26@aol.com				
15	Morosey, Dwayne		2	12/31/2018	716-949-4701	dwaynemorosey@gmail.com				
16	Moses, Timothy	Budget/Wall of Fame Chair	2	12/31/2018	716-515-5728	chief911@verizon.net				
17	Petrie, Christopher		2	12/31/2018	716-570-2149	chriswfd39@gmail.com				
18	Prautzsch, Paul		2	12/31/2018	716-874-1006	None				
19	Rogowski, Mike		2	12/31/2018	716-553-1393	ccvts56@gmail.com				
20	Schuler, Michael		2	12/31/2018	716-864-7635	mschuler1962@gmail.com				
21	Smith, Leland	Vice Chair	2	12/31/2018	716-592-2728	llsmith1950@gmail.com				
22	Wilson, Paul	Chairman	1	12/31/2017	716-818-4479	pwilson@lakeshorefire.com				X
23	Wutz, Michael	Treasurer/Legislative Chair	1	12/31/2017	716-574-1847	mwutz@roadrunner.com				
24	Zacher, Robert	Drill Tower Chair	2	12/31/2018	716-863-1388	rjzacher@roadrunner.com				
25	Zamrok, Robert	Radio Committee Chair	1	12/31/2017	716-807-4294	fire-fire@roadrunner.com				
Calhoun, Melissa		Scribe			716-432-3086	melissa.calhoun@erie.gov				X
Reger, Jim		Deputy Commissioner			716-289-0614	james.reger@erie.gov				
Schmittendorf, Tiger		Assistant Fire Coordinator			716-777-0205	earl.schmittendorf@erie.gov				x
Neaverth Jr., Dan		Commissioner			716-983-6080	daniel.neaverth@erie.gov				x

Spurke

ERIE COUNTY FIRE ADVISORY BOARD GUEST SIGN IN				
MEETING: <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> SPECIAL		DATE: 2/23/2017	LOCATION:	FTA
Guest Name	Organization	Phone #	Email	Signature
1 Bob Alvord	BFC FIA	566-9072	BobAlvord@bfc6way.com	[Signature]
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